

WEST CONTRA COSTA HEALTHCARE DISTRICT

WEST CONTRA COSTA HEALTHCARE DISTRICT FULL BOARD FINANCE MEETING

Director Wallace, Chair
Director Carson, Vice Chair

Board of Directors

Beverly Wallace, Chair
Desmond Carson, Vice Chair
Bettye Moore-Cash, Secretary
Deborah Campbell, Assistant Secretary
Nancy Casazza, Treasurer

Thursday, May 25, 2006 – 5:00 pm
Doctors Medical Center - Auditorium
2000 Vale Road, San Pablo, CA 94806

AGENDA

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|--|---|
| I. Call to Order | B. Wallace |
| II. Roll Call: Directors: | B. Wallace
D. Carson
B. Moore-Cash
D. Campbell
N. Casazza |
| III. Approval of Today's Agenda | B. Wallace |
| a. Discussion | |
| b. Public Comment | |
| c. ACTION: Approval of agenda requested | |
| IV. Financial Statement – April 2006 | D. Mahadevan |
| a. Presentation from Management | |
| b. Discussion | |
| c. Public Comment | |
| d. ACTION: Recommend Acceptance of Financial Statement to the Board | |
| V. Relocation Agreement for Medical Oncologist | P. Lipper |
| a. Presentation from Management | |
| b. Discussion | |
| c. Public Comment | |
| d. ACTION: Approval of Relocation Agreement for Medical Oncologist | |
| VI. Cancer Center Capital Expenditures | R. Rodriguez, M.D. |
| a. Presentation from Management | |
| b. Discussion | |
| c. Public Comment | |
| d. ACTION: Approval of Cancer Center Capital Expenditures | |

- VII. Certificates of Participation for Financing 10 Million Dollars D. Mahadevan
- a. Presentation from Management
 - b. Discussion
 - c. Public Comment
 - d. ***ACTION: Approval for Certificates of Participation for Financing 10 Million Dollars***
- VIII. IMPACS Anatomical Pathology System D. Mahadevan
- a. Presentation from Management
 - b. Discussion
 - c. Public Comment
 - d. ***ACTION: Approval of IMPACS Anatomical Pathology System***
- IX. Accounts Receivable Collection Out-Sourcing Contract D. Mahadevan
- a. Presentation from Management
 - b. Discussion
 - c. Public Comment
 - d. ***ACTION: Approval of Accounts Receivable Collection Out-Sourcing Contract***
- X. Farnam Street Proposal D. Mahadevan
- a. Presentation from Management
 - b. Discussion
 - c. Public Comment
 - d. ***ACTION: Approval of Farnam Street Proposal***
- XI. Other
- XII. Public Comment
- [At this time persons in the audience may speak on any items not on the Agenda and any other matter within the jurisdiction of the District.]*
- XIII. Adjournment